

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Jr., Mayor Annette Paige Lewis, Ward 1 Griffin ''Grif'' L. Chalfant, Jr., Ward 2 Johnny Sinclair, Ward 3 Irvan A. ''Van'' Pearlberg, Ward 4 Rev. Anthony C. Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, January 27, 2010

12:01 AM

4th Floor Conference Room

Immediately following the Public Works Committee Meeting

Presiding: R. Steve Tumlin, Mayor

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Johnny

Sinclair, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager Douglas R. Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:19 p.m., then immediately recessed. The meeting reconvened at 10:45 p.m.

BUSINESS:

20100070

Property Acquisitions

Motion approving acquisition for temporary and permanent construction easement of Roswell Street Streetscapes Phase 2 for the following:

422 Roswell Street in exchange for \$3,500 from Dorothy A. Winter

462 Roswell Street in exchange for \$7,000 from Larry Holder

59 Olive Street in exchange for \$3,600 from Greater Community Church of God 636 Roswell Street in exchange for \$1,000 from St. Stephen United Methodist Church

646 Roswell Street by donation from H. Aymar Manning and to leave the number of trees as decided by the City Manager and Public Works Director

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0 **Approved**

Absent for the vote: Rev. Anthony Coleman

A motion was made by Council member King, seconded by Council member Goldstein, to authorize condemnation of the following property: 721 Roswell Street, 727 Roswell Street, and 959 Roswell Street. The motion carried by the following vote:

Vote: 6 - 0 - 0 **Approved**

Absent for the vote: Rev. Anthony Coleman

20100064 Executive Session

Executive Session to discuss property acquisitions.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 10:56 p.m.

Date Approved: February 10, 2010

Steve Tumlin, Mayor

Attest: Stephanie Guy, City Clerk

City of Marietta Page 2 Printed on 2/2/2010 8:20:11AM